

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
OCTOBER 6, 2020
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the October 6th, 2020 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Employee Recognition – Emergency Management: Alexa White & Mark Enright

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent agenda contains the following items:

6. Minutes of the regular meeting – September 17, 2020
7. Minutes of the special meeting – September 22, 2020
8. To acknowledge the 2020 Polling Place List as the official polling locations for election year 2020 (AUD)
9. To approve the Resolution to Discharge County Liens of Deceased Persons (AUD)
10. Authorization to cancel the list of outstanding checks over 1 year old and remit funds totaling \$7,913.96 to the Office of the State Treasurer (AUD)
11. To acknowledge the notice of intent to conduct a raffle – Scenic Volunteer Fire Dept. (COM)

End of Consent Agenda

Regular Agenda Items:

12. Items From Treasurer
 - a. 2020 Budget Update and 10% Budget Reduction Exemption
 - b. Uncollectible Mobile Homes

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.



Scan the code to access the agenda packet online.

13. Items From Emergency Management

- a. COVID-19 Update
– Any and all other business related to the COVID-19 virus

14. Items From Equalization

- a. Abatement Application – Angel Gerald, Parcel #8009739, \$62.02

15. Items From Highway Department

- a. Resolution 2020-10-06-1 County Secondary Highways – South Valley Drive
- b. Resolution 2020-10-06-2 South Valley Drive Speed Limit
- c. BR 2020-1 Bridge Repair Project – Nemo Road Change Order #3

16. Items From Human Resources

- a. New Position Titles – State’s Attorney’s Office
- b. New Position Titles – Auditor’s Office

17. Items From Commission Manager

- a. New Hire Introduction Policy & Procedure

18. Items From Chair/Commission Members

19. Committee Reports- Scheduled meetings by Commissioner

MD – none scheduled

RR – Building Committee, Community Health Center Board

DH – Planning Commission

GD – Building Committee, Government Affairs Connection

LL – Community Health Center Board, MacArthur SJC Steering Committee

ALL – Commission/Planning Department work session

20. Approval of the Vouchers - \$361,803.34

21. Items From Planning & Zoning – 10:30 a.m.

- a. Layout Plan / LPL 20-24: David Grover.
- b. Layout Plan / LPL 20-26: Jensen Family Trust / Walter Jensen.
- c. Layout Plan / LPL 20-27: Keith and Lona Lau.
- d. Layout Plan / LPL 20-28: Preston Family, Inc. / John Preston.
- e. Road Construction within a Section Line Right-Of-Way / CS 20-05: H & H Land Company No. 2; Brian Hammerbeck - Agent.
- f. Request to not submit engineered road construction plans and have a graveled surface if 4 inches instead of 6 inches: H & H Land Company No. 2; Brian Hammerbeck - Agent.

22. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

23. Executive Session per SDCL 1-25-2

- a. Personnel Issue(s) per SDCL 1-25-2(1)
 - Annual Department Head Review
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

24. Adjourn